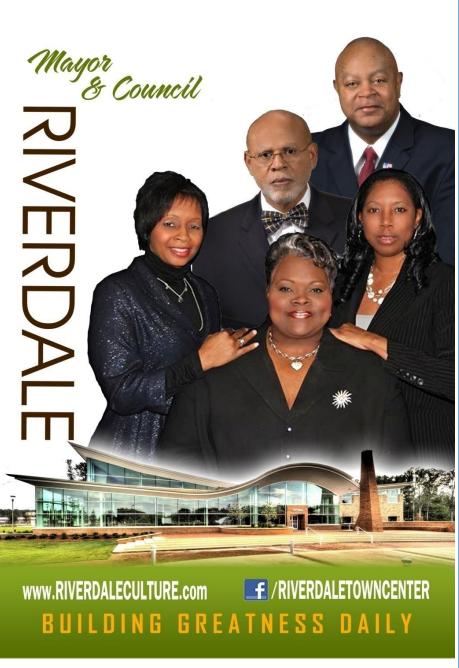


CITY OF RIVERDALE MAYOR AND COUNCIL **WORK AND BUSINESS SESSION MINUTES** JANUARY 11, 2016 | 6:00 PM

CITY OF RIVERDALE MAYOR AND COUNCIL MEETING JANUARY 11, 2016



WELCOME TO THE MAYOR & COUNCIL MEETING OF THE CITY OF RIVERDALE THIS MEETING IS OPEN TO THE PUBLIC

MAYOR Dr. Evelyn Wynn-Dixon

CITY COUNCIL An'cel Davis, Ward 2 Kenneth Ruffin, Ward 4

> **CITY MANAGER** E. Scott Wood

> **CITY ATTORNEY** L'Erin F. Barnes

CITY CLERK Sylvia Vaughan

RIVERDALE CITY HALL 7200 CHURCH STREET RIVERDALE, GA 30274 770-909-8989

www.riverdalega.gov



CITY OF RIVERDALE MAYOR AND COUNCIL WORK SESSION MINUTES MONDAY, JANUARY 11, 2016 | 6:00 PM

The Honorable Mayor Evelyn Wynn Dixon

The Honorable Cynthia Stamps-Jones The Honorable An'cel Davis
The Honorable Wanda Wallace The Honorable Kenneth Ruffin

City Manager: E. Scott Wood
City Clerk: Sylvia Vaughan
City Attorney: L'Erin Barnes

- **1. CALL TO ORDER/WELCOME:** Provided by the Honorable Mayor Evelyn Wynn Dixon.
- **2. ROLL CALL- CITY CLERK:** All Members of Council were present which constituted a quorum.

Attendee's Name	Title	Absent	Present
			X
Evelyn Wynn-Dixon	Mayor, At-Large		
			X
Cynthia Stamps-Jones	Council Member, Ward 1		
			X
An'cel Davis	Council Member, Ward 2		
			X
Wanda Wallace	Council Member, Ward 3 Mayor Pro-Tem		
			X
Kenneth Ruffin	Council Member, Ward 4 Parliamentarian		

1. APPROVAL OF THE AGENDA:

There was a consensus to approve the agenda as presented with the following additions and deletions:

Additions:

- CCMA- Liaison for CCMA- Mayor Evelyn Wynn-Dixon
- Voting Delegate for GMA- Council Member Kenneth Ruffin
- Parliamentarian Council Member Wanda Wallace
- Mayor Pro-Tem Council Member Stamps-Jones



Deletions: (None)

2. CAFR PRESENTATION: DOUG MOSES OF MAULDIN AND JENKINS

The Comprehensive Annual Financial Report (CAFR) was provided by Doug Moses of Mauldin and Jenkins. Finance Director Don Turner distributed a handout to the Mayor and Council of the 2015 Auditor's Discussion and Analysis for the City of Riverdale.

3. CITY MANAGER'S REPORT: E. SCOTT WOOD (A written report was provided in advance to the board).

City Manager E. Scott Wood provided a report to the Mayor and Council. He announced that Monday, February 1st State DOT Board Member Dana Lemon will be at the Riverdale Town Center to discuss current transportation issues. Mr. Wood also announced that the Chamber of Commerce will be hosting their 62nd Annual Clayton Chamber of Commerce Banquet on Saturday, January 30, 2016 at 6:30 p.m., at the Sheraton Atlanta Airport Hotel (1900 Sullivan Road, College Park). The tickets are \$125.00 per person and \$1,250 for a table of ten. Mr. Wood stated that employee orientation will be scheduled in the near future.

4. CITY ATTORNEY'S REPORT: L'ERIN F. BARNES

Attorney Barnes gave an overview of the following items:

- Aviation Fuel Tax
- Lost certificate
- Legal issues
- Code Enforcement

5. DISCUSSION OF BODY CAMERA POLICY

City Manager E. Scott Wood stated that this item has been listed on the business session agenda for approval by the Mayor and Council. He stated that this policy can be changed or amended at the discretion of the governing body. There was limited discussion on this item.

6. DISCUSSION OF PROCLAMATIONS

Council Member Ruffin stated that the purpose of this item is for each elected official that request a proclamation to render the cost of the frames and to limit the proclamations request to three per calendar year. He stated that the cost for the three frames should be charged to the elected officials special project account.



However, after the third proclamation request, the elected official will be required to purchase the frames with their own personal funds. There was a consensus by the Board to approve three proclamations for each elected official per calendar year and for them to bare the expenses for the frames after the third proclamation.

7. DISCUSSION OF MAYOR PRO-TEM

There was a consensus by the Board to add the appointment of Council Member Cynthia Stamps-Jones Mayor Pro-Tem to the Business Session Agenda.

8. DISCUSSION OF PARLIAMENTARIAN

There was a consensus by the Board to add the appointment of Council Member Wanda Wallace Parliamentarian to the Business Session Agenda.

9. DISCUSSION OF VOTING DELEGATE FOR GMA, JANUARY 24, 2016

There was a consensus by the Board to add Council Member Kenneth Ruffin as the Voting Delegate for GMA Meeting, January 24, 2016 to the Business Session Agenda.

There was a consensus by the Board to add Mayor Evelyn Wynn-Dixon as the Liaison for CCMA to the Business Session Agenda.

10. ADJOURNMENT:

Council Member Walla	ice made a motio	n to adjourn t	he meeting at	6:50 pm
with Council Member	Davis providing	g the second.	The motion	carried
unanimously.				
Evelyn Wynn-Dixon N	Mayor	Sylvia Vaugl	nan, City Cler	k